

**CITY OF NORWALK
THIRD TAXING DISTRICT
DECEMBER 19, 2003
SPECIAL MEETING**

ATTENDANCE: David L. Brown, Chairman; Paul Coggin; Stephen Feinstein

STAFF: George Leary, District General Manager

OTHERS: John Stoops, District Treasurer

Chairman Brown called the meeting to order at 4:07 PM.

INSURANCE BIDS

Jim Murphy and Janet Foss of Murphy and Associates Insurance reviewed their proposal for property and casualty coverage for 2004.

John Stoops joined the meeting at 4:20 PM.

Paul Coggin joined the meeting at 4:25 PM.

Following further discussion,

**** MR. FEINSTEIN MOVED TO AWARD THE 2004 PROPERTY AND CASUALTY COVERAGE TO MURPHY AND ASSOCIATES AT A PREMIUM NOT TO EXCEED \$129,000.**

**** MR. COGGIN SECONDED.**

**** MOTION PASSED UNANIMOUSLY.**

STEP 2 GRIEVANCE HEARINGS

Mr. Feinstein left the meeting, for religious holiday observances at 4:37 PM.

There was discussion about holding the grievance hearings without the full commission being present. After checking Mr. Feinstein's availability,

**** MR. BROWN MOVED TO TABLE THE STEP 2 HEARINGS UNTIL A**

SPECIAL MEETING AT 7: AM ON TUESDAY DECEMBER 23RD.

**** MR. COGGIN SECONDED**

**** MOTION PASSED – BROWN AYE, COGGIN AYE.**

ADJOURNMENT

**** MR. BROWN MOVER TO ADJOURN AY 4:50 PM**

**** MR. COGGIN SECONDED**

**** MOTION PASSED – BROWN AYE, COGGIN AYE.**

Respectfully submitted,

George E Leary, General Manager (upgraded to Clerk Pro Tem)